

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

February 28, 2022

Trustee Elmore called the meeting to order at 7:00 p.m.
This was a regular meeting of the Village of Mackinaw.

PLEDGE OF ALLEGIANCE

I. Due to Mayor Schmidgall being absent, it was the consensus of the Board to have Trustee Elmore lead this meeting.

II. ROLL CALL BY:

Present: Trustees Carolyn Elmore, Candy Haynes, Mark Morman, Jerry Peterson and Tim Severt

Absent: Mayor Josh Schmidgall and Trustee Kraig Kamp

Also Present: Clerk/Collector Lisa Spencer, Attorney Mark McGrath, Police Chief Mike Kemp, Public Works Manger Mike Schopp, and Treasurer Andrea Johnson

III. CONSENT AGENDA: The consent agenda consists of approving the February 14, 2022 regular meeting minutes, police department report, non-recurring disbursements, account balance, and payroll report.

Trustee Peterson moved, seconded Trustee Haynes to approve the above listed consent agenda items. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Haynes, Morman, Peterson and Severt

NAYS: 0

ABSENT: 1- Trustee Kamp

There being five affirmative votes, the **motion carried.**

IV. PUBLIC COMMENT: none

V. DEPARTMENT REPORTS:

POLICE CHIEF’S REPORT: Police Chief Mike Kemp reviewed the police report with the Board which included the number of incidents, ordinance violations, arrests, citations, reports, and open cases. Chief announced that he and Mayor Schmidgall have an upcoming meeting with State’s Attorney Stewart Umholtz to discuss our community.

Hire additional full-time officer – this item was tabled

PUBLIC WORKS MANAGER’S REPORT: Public Works Manger Mike Schopp reported on the activities of the department. The sewer main extension on Leopold St has been approved but still waiting on approval for the water main extension with the EPA.

Illinois Rural Water Association Award – The Board congratulated Public Works Manager Mike Schopp on being awarded *IRWA 2022 Water System Operations Specialist of the Year*. IRWA is an organization that assists Illinois communities with water and sewer operations for populations of 10,000 or less. Schopp was presented the award at their annual conference in February.



Agreement with Green View – Trustee Haynes moved, seconded by Trustee Morman to approve the fertilization agreement with Green View for soccer field at Westwood Park and baseball diamonds 1,2, & 3 at Brock Lake. Fertilization is part of the Village’s responsibility as stated in the intergovernmental agreement between Mackinaw Township Recreation and the Village. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Haynes, Morman, Peterson and Severt
 NAYS: 0
 ABSENT: 1- Trustee Kamp
 There being five affirmative votes, the **motion carried.**

TREASURER’S REPORT:

Non-Recurring Bills - Trustee Morman moved, seconded Trustee Kamp to approve the non-recurring bills. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Haynes, Morman, Peterson and Severt
 NAYS: 0
 ABSENT: 1- Trustee Kamp
 There being five affirmative votes, the **motion carried.**

VI. MAYOR’S REPORT: none

VII. LOCAL LIQUOR CONTROL COMMISSIONER’S REPORT:

Additions and changes to Chapter 113 of the Village Code regarding alcoholic beverage and liquor control - Trustee Morman moved, seconded by Trustee Haynes to approve the recommendation of the Local Liquor Control Commission and proceed with the additions and changes made to definitions, license classifications, fees, limitation on number of licenses, and curb service. The office will prepare an ordinance to be brought back to the Board for a vote. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Haynes, Morman, Peterson and Severt
 NAYS: 0
 ABSENT: 1- Trustee Kamp
 There being five affirmative votes, the **motion carried.**

Approval of Class G License to Haynes on Main, LLC – Trustee Morman moved, seconded by Trustee Haynes to approve and grant Haynes on Main, LLC a Class G License for their May 21, 2022 Spring Tent Event. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Haynes, Morman, Peterson and Severt
 NAYS: 0
 ABSENT: 1- Trustee Kamp
 There being five affirmative votes, the **motion carried.**

VIII. TRUSTEES’ REPORT: none

IX. ATTORNEY’S REPORT: none

X. NEW BUSINESS: none

XI. ADJOURNMENT @ 7:24 P.M.: There being no further business to come before the Board Trustee Elmore moved, seconded by Trustee Morman to adjourn. **motion carried.**

I, Lisa Spencer, Village Clerk/Collector of the Village of Mackinaw, Illinois do hereby certify that the foregoing minutes are a true and correct copy of the regular meeting held on the above date, as the same appears on the records of the Village now in my custody and keeping.

Lisa Spencer, Village Clerk/Collector
 Posted: 03/15/22